

FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1

NOTICE OF REGULAR MEETING

JUNE 18, 2026

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. CHAPTER 551, TEXAS GOVERNMENT CODE (1993). THE FRIO COUNTY EMERGENCY SERVICE DISTRICT NO. 1 COMMISSIONERS WILL CONDUCT A REGULAR MEETING ON JUNE 18, 2026 AT 7:00 P.M. AT THE MOORE VOLUNTEER FIRE DEPARTMENT LOCATED AT 311 W FM 462, MOORE, TX 78057.

AGENDA

Call the Frio County Emergency Service District No. 1 ("ESD") Board Meeting to Order; Secretary will call roll; Quorum is established, Invocation and Pledge of Allegiance.

- 1) Citizens to be heard. (3 minute time limit)
- 2) Approval of minutes.
- 3) Approval to pay bills and treasurer's report.
- 4) The next meeting is scheduled for July 16, 2026 at Pearsall VFD.
- 5) Discuss, consider and possible action regarding presentation of records management system report.
- 6) Discuss, consider and possible action regarding auditor's update on Bigfoot VFD agreed upon procedures draft report.
- 7) Discuss, consider and possible action regarding Dilley VFD audit engagement letter.
- 8) Discuss, consider and possible action regarding 2026-2027 volunteer fire department proposed ESD budget requests.
- 9) Discuss, consider and possible action regarding Dilley VFD and issues related to coverage and contractual requirements with the City of Dilley and rights of the District to determine violations and remedies regarding same and any other matter related thereto.
- 10) Discuss, consider and possible action regarding paid fire and/or EMS staffing and the creation of same pursuant to 775 of the Texas Health and Safety Code along with all matters relating thereto, including but not limited to a temporary fire administrator/fire chief.
- 11) Discuss, consider and possible action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, information requests and department policies of public officers, commissioners, members, volunteers or employees.

Executive Session: The Board may convene into Executive Session Authorized by Chapters 551.071, 551.074 and 551.072 of the Texas Government Code, as it pertains to legal matters, personnel issues and real estate.

12) The Board will reconvene in open session and take any action necessary resulting from Executive Session.

13) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:

Dilley VFD

Monthly budget report

Monthly activity report

Funds requested

14) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:

Bigfoot VFD

Monthly budget report

Monthly activity report

Funds requested

15) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:

Moore VFD

Monthly budget report

Monthly activity report

Funds requested

16) Discuss, consider and possible action regarding budget items, monthly reports, funds requested and reimbursement from:

Pearsall VFD

Monthly budget report

Monthly activity report

Funds requested

17) Adjourn.

/s/ Chico Hines

Chico Hines, President

Frio County Emergency Service District No.1

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT DENISE WOODY 210-866-6003 FOR FURTHER INFORMATION.